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6 Attorneys for Plaintiff
United States of America

7
8 UNITED STATES DISTRICT COURT
9 DISTRICT OF NEVADA

10
11 **UNITED STATES OF AMERICA,**

12 Plaintiff,

13 v.

14 **UDOM SOMEE,**

15 Defendant.

2:10-cr-273-MMD-NJK

Proposed Order of Forfeiture

16
17 The United States submits a proposed order of forfeiture in the amount of \$1,334,913.60 as
18 ordered by the Court at sentencing in the above-referenced matter. The proposed order is submitted
19 herewith as Exhibit A.

20 DANIEL G. BOGDEN
United States Attorney

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22 /s/
DANIEL R. SCHIESS
23 SARAH E. GRISWOLD
Assistant United States Attorneys
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Certificate of Service

I certify that a copy of the foregoing matter was served on the defendant's attorney by means of the court's electronic filing system.

/s/ Daniel R. Schiess

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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:10-CR-273-MMD-NJK
11 OUDOM SOMEE,)
12 Defendant.)

13 **ORDER OF FORFEITURE**

14 On November 21, 2012, defendant OUDOM SOMEE was convicted by a jury of Counts One
15 through Eleven of an Eleven-Count Criminal Superseding Indictment, charging him in Count One
16 with Conspiracy to Commit Mail Fraud, Wire Fraud, and Bank Fraud in violation of Title 18, United
17 States Code, Sections 1341, 1343, 1344, and 1349; in Counts Two through Nine with Wire Fraud
18 in violation of Title 18, United States Code, Section 1343; in Count Ten with Bank Fraud in
19 violation of Title 18, United States Code, Section 1344; and in Count Eleven with Mail Fraud in
20 violation of Title 18, United States Code, Section 1341. Minutes of Proceedings, Jury Verdict, ECF
21 No. 104.

22 This Court finds that OUDOM SOMEE shall pay a criminal forfeiture money judgment of
23 \$1,334,913.60 in United States Currency to the United States of America, pursuant to Fed. R. Crim.
24 P. 32.2(b)(1) and (2); Title 28, United States Code, Section 2461(c); Title 18, United States Code,
25 Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p).
26

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from OUDOM SOMEE a criminal forfeiture money judgment in the amount of
3 \$1,334,913.60 in United States Currency.

4 DATED this 30th day of July, 2013.

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8 UNITED STATES DISTRICT JUDGE
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